



AGENDA FOR MEETING OF THE

**BOARD OF DIRECTORS
OF THE**

LAGUNA WOODS CIVIC SUPPORT FUND,
a California Nonprofit Public Benefit Corporation

Regular Meeting
Tuesday, June 6, 2017
10:00 a.m.

Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. INTRODUCTIONS
5. PUBLIC COMMENTS – This is the time and place for members of the public to address the Board of Directors on items *not* appearing on this agenda. Pursuant to State law, the Board of Directors is unable to take action on such items, but may engage in brief discussion, provide direction to staff, or schedule items for consideration at future meetings.
6. BOARD OF DIRECTORS MEETING MINUTES
Recommendation: Approve the Board of Directors meeting minutes for the meeting on May 2, 2017.
7. MEMBERS OF THE BOARD OF DIRECTORS
Recommendation: Make recommendations to the City Council regarding the recruitment and appointment of members of the Board of Directors.
8. MEETING SCHEDULE
Recommendation: Modify the date and time of regular meetings of the Board of Directors, with the location to remain Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

9. FUNDRAISING CAMPAIGNS AND EVENTS

Recommendation: Make determinations and provide direction to staff regarding the design, development, and administration of fundraising campaigns and events to:

- Support programs, projects, and services offered by or at the Laguna Woods branch of the County of Orange’s public library system, as well as facilities improvement and expansion
- Support programs, projects, and services related to attracting, retaining, and promoting Laguna Woods businesses

10. BOARD OF DIRECTORS COMMENTS AND ANNOUNCEMENTS

11. ADJOURNMENT

The next regular meeting of the Laguna Woods Civic Support Fund Board of Directors will be at 10:00 a.m. on July 4, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

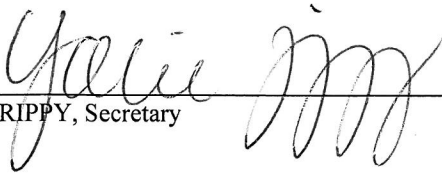
Public Comments: Persons wishing to address the Board of Directors are requested to complete and submit a speaker card to staff. Speaker cards are available near the entrance to the meeting location. Persons wishing to address the Board of Directors on an item appearing on this agenda will be called upon at the appropriate time during the item’s consideration. Persons wishing to address the Board of Directors on an item *not* appearing on the agenda will be called upon during the “Public Comments” item. Persons who do not wish to submit a Speaker Card, or who wish to remain anonymous, may indicate their desire to speak from the floor. Speakers are requested, but not required, to identify themselves.

Americans with Disabilities Act (ADA): It is the intention of the Laguna Woods Civic Support Fund to comply with the ADA. If you need assistance to participate in this meeting, please contact either the City of Laguna Woods’ City Clerk’s Office at (949) 639-0500/TTY (949) 639-0535 or the California Relay Service at (800) 735-2929/TTY (800) 735-2922. The Laguna Woods Civic Support Fund requests at least two business days’ notice in order to effectively facilitate the provision of reasonable accommodations.

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF ORANGE) ss.
CITY OF LAGUNA WOODS)

I, Yolie Trippy, Secretary, Laguna Woods Civic Support Fund, hereby certify under penalty of perjury that this agenda was posted at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, California 92637; on the City of Laguna Woods’ website (www.cityoflagunawoods.org); and, at other locations designated by Resolution No. 02-33, pursuant to California Government Code Section 54954.2 of the Ralph M. Brown Act.



YOLIE TRIPPY, Secretary

5-30-17

Date

**LAGUNA WOODS CIVIC SUPPORT FUND
BOARD OF DIRECTORS MINUTES
REGULAR MEETING
May 2, 2017
10:30 A.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

1. CALL TO ORDER

Chair Moore called the meeting of the Laguna Woods Civic Support Fund to order at 10:03 a.m.

2. ROLL CALL

BOARD OF DIRECTORS: PRESENT: Hatch, Moore, Williams
ABSENT: Carpenter

STAFF: PRESENT: Macon, Cady, Trippy

3. PLEDGE OF ALLEGIANCE

Vice Chair Hatch led the pledge of allegiance.

4. INTRODUCTION

The Board of Directors and staff made self-introductions.

5. PUBLIC COMMENTS – None

6. BOARD OF DIRECTORS MEETING MINUTES

Moved by Vice Chair Hatch, seconded by Chair Moore, and carried unanimously on a 3-0 vote to approve the Board of Directors meeting minutes for the meeting on April 4, 2017.

7. EXEMPTION FROM FEDERAL AND STATE TAXES

The Board of Directors received an update from CEO Macon regarding the status of applications for exemptions from taxes with the appropriate federal and state tax authorities. Federal and state tax exemptions have been successfully obtained.

CEO Macon requested that Item 9 be considered ahead of Item 8. There were no objections.

9. MEMBERS OF THE BOARD OF DIRECTORS

The Board of Directors discussed the recruitment and appointment of members of the Board of Directors. There are two resident vacancies and one business vacancy.

8. FUNDRAISING CAMPAIGNS AND EVENTS

The Board of Directors discussed potential fundraising campaigns and events, and related issues, related to (1) supporting programs, projects, and services offered by or at the Laguna Woods branch of the County of Orange’s public library system, as well as facilities improvement and expansion; and, (2) supporting programs, projects, and services related to attracting, retaining, and promoting Laguna Woods businesses.

The Board of Directors, by consensus, asked staff to gather information regarding fundraising by “friends of the library” groups elsewhere in Orange County, as well as on the types and costs of library facility improvements and expansions that the Laguna Woods Civic Support Fund might raise and distribute funds in support of.

The Board of Directors, by consensus, supported staff drafting a remittance envelope that could be made available to facilitate donations for library-related purposes.

10. MEMBERS COMMENTS AND ANNOUNCEMENTS – None

11. ADJOURNMENT

The meeting was adjourned at 11:40 a.m. The next regular meeting will be at 10:00 a.m. on Tuesday, June 6, 2017 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Secretary

Adopted: June 6, 2017

CAROL MOORE, Chair of the Board